



# Haines Borough Planning Commission Regular Meeting Agenda

## COMMISSIONERS:

ROB GOLDBERG, CHAIR  
LEE HEINMILLER, VICE-CHAIR  
ROBERT VENABLES  
HEATHER LENDE  
DON TURNER III  
BRENDA JOSEPHSON  
ROB MILLER

Thursday, November 12, 2015 - 6:30 p.m.

Assembly Chambers, 213 Haines Hwy.

1. CALL TO ORDER / PLEDGE TO THE FLAG
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES: October 15, 2015
5. PUBLIC COMMENTS [Items not scheduled for public hearing]
6. CHAIRMAN'S REPORT
7. STAFF REPORT
  - A. Planning & Zoning Report
8. PUBLIC HEARINGS:
  - A. Michael Wilson – Heliport Conditional Use Proposal – Action Item – Property owner Wilson has requested the Planning Commission approve a conditional use permit to allow the installation of a helipad at 36 Mile Haines Highway. **Possible Motion:** Approve Wilson's heliport conditional use proposal.
  - B. Big Salmon Ventures LLC – Heliport Conditional Use Proposal – Action Item – Big Salmon Ventures LLC has requested the commission approve a conditional use permit to allow the development of a heliport. **Possible Motion:** Approve Sundberg heliport conditional use proposal.
  - C. Noise Study – Action Item – At 10/27 meeting, the Assembly passed a motion to “direct the Planning Commission to hold a public hearing on the question of whether the Borough should regulate the use of commercial recreational helicopters in areas of the Haines Borough for the purpose of mitigating noise, and if so, determine what levels are acceptable under what conditions”.
9. UNFINISHED BUSINESS:
10. NEW BUSINESS:
  - A. Historic District/Building Review: None
  - B. Haines Borough Code Amendments: None
  - C. Project Updates: None
  - D. Other New Business:
    1. Energy Efficiency as a CIP Consideration in the Borough's 6 Year Budget – Discussion Item – This item is up for discussion at the request of Commissioner Venables.
    2. Planning Commission Seat D Re-appointment – Action Item – A request for re-appointment to serve on the Planning Commission submitted by Lee Heinmiller is forwarded to the Planning Commission. **Possible motion:** Recommend for the mayor to re-appoint Commissioner Lee Heinmiller to serve Seat D for a three-year term ending November 2018.
11. COMMISSION COMMENTS
12. CORRESPONDENCE
13. SCHEDULE MEETING DATE
  - A. Regular Meeting – Thursday, December 10, 2015 6:30 p.m.
14. ADJOURNMENT